No. C 143133

Return to:
SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF RECEIVED BY DUE DATE

Due no later than March 31, 2008
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

LITHIA FINANCIAL CORPORATION
360 E JACKSON
MEDFORD, OR 97501

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	ML Dick Heimann	360 E Jackson Street	Medford	OR	97501
Secretary	Linda Ganim	360 E Jackson Street	Medford	OR	97501
Treasurer	Linda Ganim	360 E Jackson Street	Medford	OR	97501
Director	Sidney B DeBoer	360 E Jackson Street	Medford	OR	97501
Director	ML Dick Heimann	360 E Jackson Street	Medford	OR	97501
Director	Bryan B DeBoer	360 E Jackson Street	Medford	OR	97501

5. Organized Under the Laws of:
OREGON
C 143133

6.
Signature ML Dick Heimann Date 02/15/08
Name (Typed or Printed) ML Dick Heimann Title President

Issued 01/02/2008

Do Not Tape or Staple

200803003404